



Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY

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Sylvia Garza-Perez
County Clerk
By
Diana Gomez, Deputy
Cameron County

Board of Trustees

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TSC Interim President

Mike Shannon

TAKE NOTICE THAT A REGULAR MEETING OF THE BOARD OF TRUSTEES

OF

TEXAS SOUTHMOST COLLEGE DISTRICT

will be held in the

Gorgas Board Room at Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

commencing at 5:30 p.m. on Thursday, May 25, 2017, to consider

and act on the following Agenda:

Amended Agenda

Posted Friday, May 19, 2017

1. Call to Order
2. Pledges of Allegiance
3. Public Comment. No presentation will exceed three minutes
4. President's Report
5. Consideration and Approval of the Minutes of the Regular Meeting of April 27, 2017
6. Legislative Update
7. Monthly Budget Report
8. Introduction on Texas Southmost College Foundation, Inc.
9. Introduction on the Mariachi Margarita, presented by Berta Guerra, Mr. Amigo Mariachi Festival Director
 - a. Recess
 - b. Reception – For Board of Trustees and TSC Foundation at the Regiment House
 - c. Reconvene – Gorgas Board Room
10. Discussion and Possible action Granting the Authority to the President to Execute Memorandums of Understanding, Affiliation Agreements, Articulation Agreements, and Academic Agreements

11. Academic Subcommittee Report

- a. Consideration and Approval of the Academic Agreement Regarding Texas Southmost College Dual Enrollment and Raymondville Independent School District
- b. Consideration and Approval of the Affiliation Agreement Regarding Texas Southmost College and Neighbors In Need of Services, Inc.
- c. Consideration and Approval of the Articulation Agreement Regarding Texas Southmost College and South Texas College
- d. Consideration and Approval of the Memorandum of Understanding Regarding Texas Southmost College and City of Raymondville – Economic Development Corporation

12. Budget/Finance Subcommittee Report

- a. Consideration and Approval of the following items:
 - i. To Purchase Automotive Educational Trainers for the Automotive Technology Program
 - ii. To Purchase Refrigeration Equipment and other Devices for the Heating, Ventilation, and Air Condition Technology Program
 - iii. Proposal for Rental of Copier Equipment and Maintenance Services

13. Executive Session

- a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071 Texas Government Code
- b. Consultation with Attorney on Pending Real Estate Issues, Section 551.072 Texas Government Code
- c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code. The deliberate may include the appointment, employment, evaluation, reassignment, duties, performance of duties, discipline, or dismissal of an employee(s)

14. Action on Executive Session Matters

15. Adjournment and Announcement of Next Meeting Date

- a. Thursday, June 22, 2017